# MINUTES OF THE MEETING OF BOARD OF PUBLIC WORKS, JANUARY 27, 1944

The Board of Public Works met on January 27, 1944, in the office of the Governor, State House, Annapolis, Maryland.

There were present:

Herbert R. O'Conor, Governor J. Millard Tawes, Comptroller

Mr. Walter N. Kirkman, Director of the Department of Budget and Procurement, also attended the meeting.

The Minutes of the Meeting of December 2, 1943, copy of which was sent to each member of the Board, were approved.

# STATE DEPARTMENT OF EDUCATION:

The meeting was adjourned to the Senate Chamber, State House, Annapolis, Maryland, so that it would be more comfortable for the persons attending the meeting in the interest of the salaries for school teachers, and who would be more comfortable seated.

The Governor asked Dr. Thomas G. Pullen, Jr., State Superintendent of Schools, if he would open the meeting on behalf of the persons who were appearing before the Board, among whom were Mr. Edwin W. Broome, Chairman of the Committee representing all the School Superintendents of Maryland; Mr. Thomas W. Pyle, President of the Maryland State Teachers' Association; and Mrs. Stanley G. Cook, President of the Maryland Congress of Parents and Teachers.

Dr. Pullen reviewed the situation relative to the school teachers existing in the State at the present time from the standpoint of salaries available to them and the difficulties which were being encountered in the schools throughout the State in the matter of replacement of teachers leaving the teaching profession. Mr. Broome spoke at length on behalf of the difficulties facing the Superintendents of Education throughout the State relative to the teacher situation, and Mr. Pyle and Mrs. Cook gave the Board the benefit of their views in the matter. During the meeting questions were asked by the Governor and the Comptroller in connection with the information furnished by those who addressed the Board on the subject.

After everyone was given an opportunity to discuss the matter freely and fully, the Governor thanked those in attendance for their interest and assured them that the matter would be given careful and serious consideration as promptly as possible.

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The Board took a recess for lunch and thereafter resumed the meeting in the office of the Governor.

## STATE DEPARTMENT OF PUBLIC WELFARE:

Mr. J. Milton Patterson, Director of the State Department of Public Welfare, and Mr. James M. Hepburn, a member of the Board of the State Department of Public Welfare, appeared before the Board in connection with salaries which have been recommended for the Chief of the Child Welfare Bureau and the Chief of the Division of Institutions. This matter came before the Board because of the fact that the appropriation of \$55,000 made at the 1943 Session of the General Assembly for the expenses of the Child Welfare Bureau was a lump sum and the Board had previously approved an itemized budget for the Child Welfare Bureau in which a salary of \$5,000 was authorized for the Chief of the Child Welfare Bureau and \$4,000 for the Chief of the Division of Institutions.

Mr. Patterson and Mr. Hepburn explained to the Board the difficulties which had been encountered in obtaining employees for these two positions and advocated a change in the salaries to be paid to employees to be selected for

these positions so that the salaries would be attractive to persons who would not be interested in the positions unless such charges were made.

After discussing the matter fully, Mr. Patterson and Mr. Hepburn were advised that the Board would give the same careful consideration and decide as promptly as possible as to the salaries it would be willing to approve for the positions.

# DEPARTMENT OF STATE FORESTS AND PARKS:

The Secretary brought to the attention of the Board a proposed license agreement in connection with strip mining of coal in Garrett County. This agreement reached the Board through Mr. Joseph F. Kaylor, State Forester, who had been in touch with Mr. Louis A. Morgart and Mr. J. H. Gischner, operating as a partnership, who have a contract with the owners of the mineral rights in connection with Tract #135 comprising 606 acres of land in Garrett County, which was purchased by the United States of America from Mr. Stuart F. Hamill and Mr. Ernest Ray Jones, Trustees, and Maud B. Jones, and leased by the United States Government to the State of Maryland for forestry purposes.

The agreement provides for strip mining of coal in a manner generally being employed in that section of the State at the present time and under the proposed agreement the State would receive a royalty of five cents  $(5\phi)$  per ton on coal and three cnets  $(3\phi)$  per ton on the clay removed from the land. Approval of the agreement was urged by Mr. Kaylor, who appeared before the Board in connection with the matter. The proposed agreement had been reviewed by the State Law Department and approved as to form by that Department.

Mr. Kaylor advised the Board that approval to the agreement by the State would result in making available, during the war emergency, all the coal it would be possible to remove and that the contractors were close at hand and could begin to operate their equipment on the property almost immediately. The royalty to be received by the State would be placed in a special fund and be used under the direction of State Department of Forestry, without time limit, in the restoration of the land to its condition prior to the beginning of mining operations, any surplus remaining after the restoration work, to be refunded to the licensee. Mr. Kaylor suggested to the Board that approval of the proposed license agreement might be considered as approving further agreements along the same lines in connection with coal or clay mining operations on state forest lands in the future.

The Board advised Mr. Kaylor that it would give the matter promptly consideration and that he would be advised of the action of the Board.

After due consideration the Board decided to approve the agreement relating to Tract #135, copy of which agreement was before the Board for consideration, but felt that it could not authorize the execution of any further agreements by the Department of State Forests and Parks without approval first being received from the Board of Public Works, and that each new project that comes to that Department should be submitted to the Board for approval before any committments are made by the State Department of Forests and Parks.

# BLUE RIDGE COLLEGE:

The Secretary brought to the attention of the Board a file of correspondence which the State Comptroller had with Blue Ridge College and the State Law Department in connection with the payment of \$1,000 made by the State on July 2, 1943, as the first quarterly instalment of an appropriation of \$4,000 to Blue Ridge College for the fiscal year beginning July 1, 1943. The Secretary reviewed the correspondence which passed between the Comptroller's Office, the State Law Department, Mr. Arthur E. Hungerford, and Senator A. E. Shipley.

The Secretary was instructed to write the State Law Department calling attention to the fact that the payment of \$1,000 to Blue Ridge College was intended to be applicable to the fiscal year beginning July 1, 1943, but that it appeared from information furnished by Mr. Hungerford that the

money was used in payment of obligations of the college existing prior to July 1, 1943, and to ask the State Law Department if it felt that the circumstances surrounding the State's payment warranted making any effort to recover the payment of \$1,000 which was made July 2, 1943.

# THE CARDINAL GIBBONS INSTITUTE:

The Secretary brought to the attention of the Board a communication dated December 6, 1943, from Rev. Horace B. McKenna, Superintendent of the Cardinal Gibbons Institute, with a statement covering the financial and social welfare report for the period October 1, 1942 to October 1, 1943. In connection with the report Father McKenna requested that further payments on the appropriation to the institution be suspended and not paid until priorities and manpower permitted a continuance of the work of the institution.

The report was reviewed and accepted.

# CHELTENHAM SCHOOL FOR BOYS:

The Board confirmed approval previously given to request of Cheltenham School for Boys that it be authorized to arrange for the digging of the necessary ditches and laterals in connection with the water and sewage system being installed at the institution by the Charles J. Spielman and Company, at a cost of between \$400 and \$500. When the contract for the work was given to the contractor, it was intended that these ditches would be dug by the boys at the school but conditions have developed which made use of these boys unavailable at the time the contractor was ready for the ditching work. It was decided that in order to save time and further expense, the contractor should proceed with the work since he had on the job the necessary equipment to do it.

### COMMISSIONER OF LABOR AND STATISTICS:

The Board approved request received from Mr. J. M. Pohlhaus, Commissioner of Labor and Statistics, that he be permitted to pay Mr. Matthew Gibson, Chief Boiler Inspector, fifteen (15) days salary due to the impossibility of Mr. Gibson being able to take fifteen (15) days vacation to which he was entitled in the year 1943.

# COMPTROLLER OF THE TREASURY:

### Refunds

After careful consideration of the following claims for refund of money erroneously paid to the State, the Board approved payment of these claims from Item #208-C of the budget of the State Tax Commission covering franchise taxes and Item #18 of Miscellaneous Appropriation #2 covering other moneys received by the State in error.

Franchise Tax:		\$410.49
Bond Street Press Inc.	<b>\$15.27</b>	
Potomac Coal Co.	72.52	
Employees Small Loan Corp.	25.89	
Lonaconing Water Co.	88.08	
Eugene Leland Memorial Hospital	5 <b>.</b> 17	
R. M. Woodall, Inc.	11.00	
Crystal Ice & Cold Storage Co.	6.66	
Exchange Club of Highlandtown, Inc.	10.03	
Takoma Park Land Co., Inc.	11.00	
Old Pimlico Road Summit, Inc.	10.44	
Berwyn Heights Volunteer Fire Dept.	11.97	
Walnutdale Farms, Inc.	8.60	
Morris A. Mechanic Foundation, Inc.	10.45	
Trustee Holding Co.	11.01	
Adler Safety Control Co.	40.61	
Whiteley Realty Co.	5.28	- v
Porcelain Enamel & Manufacturing Co.	*	
of Baltimore	60 <b>.7</b> 8	
John O. Mitchell & Sons, Inc.	5.73	
Title Tax:		39.81
Lexway Motors	25.64 +	
Arthur E. Cavanaugh	14.17 -	
Marriage License:		3.06
Mrs. Jane Brennecke	3.06 ~	\$453.36.

# CONVENTIONS:

The Secretary brought to the attention of the Board a communication from the Department of Correction with an account covering expenses incurred by Mr. Charles T. LeViness, Chairman of the Department of Correction, in the amount of \$95.05 in attending a meeting of the Prison Officials, American Prison Congress, held in New York, November 19-23, 1943. The account, when presented to the Comptroller for payment, had been returned to Mr. LeViness with the advice that attendance at conventions by State Officials and Department Heads was subject to the approval of the Board of Public Works and that approval for the attendance of Mr. LeViness at this meeting in question had not been given. Mr. LeViness in reply stated that he was not aware of the ruling of the Board that prior approval had to be secured and that he was now asking for approval to his action in having attended the convention.

Mr. LeViness' request was approved but the Secretary was instructed, in writing Mr. LeViness advising of the approval, to also advise him that in no case in the future should any department head or employe of the Department of Correction or any penal institution attend conventions or conferences at state expense without the approval of the Board of Fublic Works having first been received..

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The Secretary brought to the attention of the Board an expense account received from the University of Maryland covering expenses incurred by Ralph Gallington, Assistant Professor, Industrial Education, University of Maryland, in attending the A.V.A. War Work Vocational Training Conference, held in Chicago in December 1943, amounting to \$98.92.

The Board approved the account but instructed the Secretary in advising the University of Maryland of the approval of the Board to this request, to ask Dr. Byrd to have the Board of Regents of the University of Maryland submit a statement showing the conferences or conventions to be attended during the year so that the Board of Public Works might have some information in advance and be able to give authority in cases where it was felt attendance at conferences or conventions was justified.

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The Board approved request that Dr. J. D. Blackwell, President of State Teachers College at Salisbury, Maryland, be allowed to attend the meeting of either the American Association of Teachers Colleges, or the Eastern States Association of Professional Schools for Teachers, but not both, to be held in New York City during February 1944.

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Mr. Kirkman submitted arequest from Judge Robert France for reimbursement to three members of the State Tax Commission who attended the meeting of the National Tax Association held in Chicago. It was the feeling of the Board that it was not necessary for all three members of the Commission to attend this meeting and approved payment of the expenses of one member only.

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Mr. Kirkman submitted a request from Mrs. Edith P. Gardner, Superintendent, Montrose School for Girls, that she be permitted to attend the Conference of Superintendents of Correctional Institutions for Girls and Women, to be held in New York, February 14, 15 and 16, 1944. As Mrs. Gardner had attended a similar conference held by the National Conference of Juvenile Agencies and Congress of Correction in New York, it was decided that it was probably not necessary for her to attend this meeting. However, the Board was agreeable to allowing the attendance by Mrs. Gardiner at one such convention a year, and should she prefer to attend this particular meeting she would not be permitted to submit another request during 1944.

## COURT COSTS:

The Board approved payment of the bill of The Daily Record in the amount of \$115.00 from budget item #207 of the Board of Public Works, covering certain costs in connection with the case of Tawes vs. Strouse, this bill being recommended for payment by the State Law Department.

### CROWNSVILLE STATE HOSPITAL:

The Secretary brought to the attention of the Board a communication received from Crownsville State Hospital in which authority was requested to enter into a contract with the Blumenthal-Kahn Electric Company in the amount of \$664.00, covering the installation of a conduit for telephone cable, with the necessary junction boxes, to be run from the Administration Building cross connecting box to PBX cross connecting box in the Hugh Young Building, as covered by plans prepared by Mr. James Posey, Consulting Engineer.

As the bid of the Blumenthal-Kahn Electric Company was the lowest of three bids received for the work, the request was approved.

# DEPARTMENT OF BUDGET AND PROCUREMENT:

The Board approved a request from Mr. Maurice Ogle, Clerk of the Court of Appeals of Maryland, that an additional set of the Annotated Code be made available for use in the Consultation Room of the Court of Appeals.

The Board approved request received from the Department of Budget and Procurement for permission for that department to make payment to the Warehouse Superintendent for his vacation which he did not take at the request of the department head, in 1943, to which he was entitled.

# DEPARTMENT OF CORRECTION:

The Secretary brought to the attention of the Board a communication received from the Department of Correction, requesting authority to transfer the sum of \$3,750.00 from the Revolving Fund of the Maryland Penitentiary and \$1,250.00 from the Revolving Fund of the Maryland House of Correction to the Board of Correction, Revolving Fund. The object of this transfer is to enable the Department of Correction to meet the salary and expenses of the Sales Promotion Department for the State Use Industries and is to continue the procedure followed last year in providing funds of the Sales Promotion Department.

The request was approved.

# DEPARTMENT OF GEOLOGY, MINES AND WATER RESOURCES - Bureau of Mines:

The Secretary brought to the attention of the Board a communication received from Dr. J. J. Rutledge, Chief Mine Engineer, requesting that the budget of the Bureau of Mines be supplemented to the extent of \$500.00 from the General Emergency Fund to continue research work which has been done up to this time in connection with the utilization of the burnt shale found around the mouths of Maryland coal mines. This shale is a waste product at present, but has been used on lateral roadways to some extent, and experiments have been made with this material in making cement blocks and to a small extent for use on highways.

The request was approved.

## DEPARTMENT OF MOTOR VEHICLES:

Upon recommendation of Mr. Kirkman, authority was approved for the Commissioner of Motor Vehicles to pay \$100.00 per month for temporary service and  $75\phi$  an hour for overtime to employees who handle the issuance of the automobile license tags during the spring work of 1944.

# DEPARTMENT OF TIDEWATER FISHERIES:

The Secretary brought to the attention of the Board a communication from Mr. Edwin Warfield, Jr., Chairman, Department of Tidewater Fisheries, with a letter received from Gielow, Inc., of New York, relative to the possibility of the sale of the S/S McLane. In his letter to the Department of Tidewater Fisheries, dated January 13, 1944, Mr. Daniel Mathews of Gielow-Incorporated suggested that because of the impossibility of getting any purchasers for the S.S. McLane at the price previously named by the Board, the company would be willing to again start another campaign, quoting the vessel at \$20,000 gross, at which price it is thought a sale might be made in the immediate future.

The Board approved offering the vessel as stated, at \$20,000.00 gross.

## EASTERN SHORE STATE HOSPITAL:

Upon recommendation of Mr. Kirkman, the Board approved the request of the Eastern Shore State Hospital for authority to expend \$2,500 for repairs and improvements out of the balance in the 1941 Bond Issue Funds.

## GENERAL EMERGENCY FUND:

See: Department of Geology, Mines & Water Resources Bureau of Mines
Maryland Training School for Boys

\$500.00 3500.00.

# HALL OF RECORDS:

The Board approved request of Dr. Morris L. Radoff, Archivist of the Hall of Records, that he be authorized to print the annual report of the Archivist for the last fiscal year.

# LEASES:

See: Last item of these Minutes.

The Board confirmed the decision agreed upon since the last meeting to drop any further consideration of the proposal for the leasing, with an option to purchase, of the Standard Oil Company Building, in Baltimore.

## MARYLAND HISTORICAL SOCIETY:

The matter of bills received from the Maryland Historical Society for work done in compiling Maryland War Records and Other Papers was brought to the attention of the Board by the State Comptroller. Mr. Kirkman stated that he had gotten in touch with Senator Radcliff relative to the expenditure of these funds as he was under the impression that the work was to be done by a Commission appointed for that purpose and would have a further report to make to the Board.

# MARYLAND COMMISSION ON POST-WAR RECONSTRUCTION AND DEVELOPMENT:

The Secretary brought to the attention of the Board the fact that he had received from Rosewood State Training School, Springfield State Hospital, and Spring Grove State Hospital revised programs covering the work to be done by those institutions under the Post-War Capital Improvement Program. It was felt that any differences in the programs as recommended should be reconciled with the program submitted to the Board and approved by the Board at its meeting held December 2, 1943, by the Maryland Commission on Post-War Reconstruction and Development to be sure that the architects who were approved for the preparation of plans and specifications on December 2, 1943, would not have any misunderstanding as to the work which it is desired that they do.

Mr. Kirkman was requested to see that any differences in the reports are reconciled.

The Secretary advised the Board of receipt of a letter from Mr. T. Howard Duckett requesting that he be permitted to appear before the Board in connection with the selection of the firm of Ross and Walton for the postwar construction at Cheltenham School for Boys. Mr. Duckett wrote in the interest of Mr. Paul H. Kea, former partner in the firm Kea, Ross and Walton, stating that Mr. Kea believes he is entitled, under an arrangement heretofore made with Messrs. Ross and Walton that the old firm of Kea, Ross and Walton is to have the benefit of any work to be done by the State at Cheltenham School for Boys, to share in the post-war work to be done for that institution.

No action was taken in the matter because Mr. Duckett had requested permission to appear before the Board in the interest of his client and it was not possible for the Board to have Mr. Duckett appear at today's meeting.

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The Secretary brought to the attention of the Board communications from several <u>architects</u> requesting consideration in connection with the selection of architects and the preparation of plans and specifications for work to be done under the Post-War Construction Program.

The Governor suggested that Mr. Kirkman and Mr. McCusker get together some information for the benefit of the Board relative to the work to be done by the architects already selected and make recommendations for assignments as to work for which architects have not already been selected.

(See: end of these Minutes)

### MARYLAND STATE GUARD:

Upon recommendation of Mr. Kirkman the Board approved an allotment of \$15,000 from the War Emergency Fund to the Maryland State Guard for uniforms.

The Board also approved the transfer of \$24,961.50 from the War Emergency Fund to the Maryland State Guard to set up a budget of salaries and operating expenses for the Maryland State Guard-Military Police Battalion, Military Headquarters for the period January 1 to June 30, 1944.

# MARYLAND STATE SCHOOL FOR THE DEAF:

The Secretary called attention to copy of letter addressed to Governor O'Conor by Mr. Ignatius Bjorlee, Superintendent, Maryland State School for the Deaf, which had been received by him relative to the salaries of teachers at that school and requesting consideration for increases in these salaries.

No action was taken at this time.

# MARYLAND TRAINING SCHOOL FOR BOYS:

The Board approved the suggestion of the Governor that sufficient funds be transferred from the General Emergency Fund to the budget of Maryland Training School for Boys to take care of salary for Mr. Vance Thomas, at present Superintendent at Cheltenham School for Boys, so that the necessary salary would be provided for him upon his transfer to the Maryland Training School for Boys to be in charge of the Security Division to be established at that institution. The salary is to be at the rate of \$3,500.00 per year.

# MARYLAND TRAINING SCHOOL FOR COLORED GIRLS:

Upon recommendation of Mr. Kirkman, the Board authorized the use of \$1600.00 or as much thereof as necessary, out of funds available in the General Bond Issue of 1941, for the purchase of farm machinery by the Maryland Training School for Colored Girls.

### MARYLAND TUBERCULOSIS SANATORIUM:

The Board approved a request from Maryland Tuberculosis Sanatorium that they be authorized to compensate Mrs. Maude Joiner and Mr. Frank Cada in the amounts of \$115.38 and \$27.50, respectively, for services rendered by them during 1943 in lieu of their taking vacations, which they were unable to do because of the Superintendent of the institution believing the personnel situation would not permit of their being away from the institution on vacation.

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### MORGAN STATE COLLEGE:

The Board approved voucher in the amount of \$375.00 payable out of the Scholarship Fund - Morgan State College, covering scholarships awarded to certain individuals and approved by the Scholarship Committee of the college.

### SPRING GROVE STATE HOSPITAL:

The Secretary brought to the attention of the Board a communication he had received from Mr. John C. Kump, attorney, of Baltimore, with deed, in duplicate, conveying certain land in accordance with the provisions of Chapter 516 of the Acts of 1943, between the Spring Grove State Hospital and the German Orphan Home. This deed had been submitted to and approved by the State Law Department.

The members of the Board approved the execution of this deed and affixed their signatures thereto.

### STATE ACCIDENT FUND:

The Secretary reported that he had received advice from the State Treasurer of the following investments for the State Accident Fund in accordance with instructions received from the Board.

\$100,000 United States Savings 2 Bonds, Series G, due 1/1/1956-50.000 United States Treasury  $2\frac{1}{2}\%$  Bonds, due 3/15/1965-70-

making a total of \$250,000 which the Board had been requested to invest since December 1, 1943.

Mr. Miles had further reported the purchase of -

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\$25,000 United States Treasury  $2\frac{1}{2}\%$  Bonds, due 3/15/1965-70-

from the proceeds realized by the sale of the Salisbury, Maryland,  $4\frac{1}{2}\%$ bonds, and the small balance that had been left from previous bond sales. \$25,000 Salisbury, Maryland, Bonds were held for the State Accident Fund and as of January 1, 1944, \$3,000 of these matured. The remaining \$22,000 was sold at 112½, netting \$24,643.99; and as the cost of these bonds was \$22,987.80, a profit is left of \$1,656.19 over cost.

The Board approved the action of Mr. Miles in making these purchases and the sale.

# STATE EMPLOYEES:

The Board approved request of the <u>State Department of Health</u> that the sick leave heretofore granted to Mr. Fred W. Caspari, employe of that department, be extended for a further period of three months from January 25, 1944.

The Board approved request of the <u>State Auditor</u> that the sick leave previously granted to Mr. Thomas A. Sweeney, employe of that department, be further extended for a period of three months from January 2, 1944.

# STATE PROPERTY:

Upon recommendation of Mr. Kirkman, the Board authorized the disposal of the following:

Lead Foil by the House of Correction State Roads Commission Condemnation Reports #3239, 3240, 3242, 3302, 3313, 3690, 3691, 3328, and 3551.

### STATE RECORDS:

The Board approved the request of the Unemployment Compensation Board that it be permitted to destroy tabulating cards and reports received from employers for the year 1938. The request had been referred to the State Archivist, who indicated in a letter to the Unemployment Compensation Board, dated December 7, 1943, that it is not desired that these records be stored in the Hall of Records.

## STATE ROADS COMMISSION:

The Secretary brought to the attention of the Board correspondence showing that the Tolchester Lines, Inc. discontinued operating a ferry service on the Baltimore - Tolchester Ferry Route, effective January 3, 1944, and that the ferry would be out of service for the balance of the winter. The Tolchester Lines, Inc. will advise the State of the resumption of this service when this is a fact.

The Board authorized the payment to Tolchester Lines at the rate of \$50.00 per day for the actual days of operation of the ferry.

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The Board approved the execution of two deeds submitted by the State Roads Commission to carry out the provisions of certain laws enacted by the 1943 Session of the General Assembly of Maryland, as follows:

Chapter 776, Acts of 1943, conveys certain land to the Commission by the Board of Correction;
Chapter 775, Acts of 1943, conveys certain right of way to the Commission by the Board of Regents of the University of Maryland.

# STATE TOBACCO WAREHOUSE:

Mr. Kirkman reported that the State Law Department was preparing an agreement to cover the leasing by the Bethlehem-Fairfield Shipyard of 46,000 square feet in the State Tobacco Warehouse, at the rate of  $30\phi$  per square foot, in accordance with the disposition of this matter made at a previous meeting of the Board.

# SUPREME BENCH OF BALTIMORE CITY:

The Secretary brought to the attention of the Board report received by the State Comptroller from the State Auditor covering an examination of the accounts and records of C. H. Carter George, deceased, former Trust Clerk to the Supreme Bench for the Circuit Courts for Baltimore City, for the period from January 1, 1938 to December 31, 1942, the report showing a balance of \$10.00 due the State Treasury.

The Comptroller recommended that this balance of \$10.00 be written off as uncollectible due to the fact that Mr. George had died during the past year and it was thought not to be in good taste to make any claim upon the bonding company for the small amount involved, which might have been due to an error in the keeping of the accounts. The Board approved this recommendation.

# UNIVERSITY OF MARYLAND:

Mr. Kirkman brought to the attention of the Board a new cooperative agreement between the University of Maryland and the Capitol Radio Engineering Institute of Washington, D.C., dated November 23, 1943, for a period of sixteen (16) weeks, at a cost of \$3,233.00.

The Board approved the execution of this agreement.

## WAR EMERGENCY FUND:

See: Maryland Commission on Post-War Construction and Development (Post War Construction

\$846.00 Fund). 15,000.00

Maryland State Guard Maryland State Guard

24,961.50

# WAR MEMORIAL COMMISSION:

The Secretary brought to the attention of the Board a communication from the War Memorial Commission calling attention to the fact that City employees have been granted increases in salaries and that since the employes of the War Memorial Commission are paid through Baltimore City and at rates conforming to the salaries of City employees, with the State reimbursing the City for one-half of the salaries so paid to employees of the War Memorial Commission, and requesting authority to increase the salaries along the same lines as the employees of Baltimore City, with the money to take care of this increase to come out of the appropriation in the State Budget for the War Memorial Commission. It was represented to the Board in the letter from the War Memorial Commission that the proposed increases can be absorbed by the Commission's present budgetary appropriation.

The request was approved by the Board.

# MARYLAND COMMISSION ON POST-WAR RECONSTRUCTION AND DEVELOPMENT:

The Board, upon recommendation of Mr. Kirkman, approved an allotment from the War Emergency Fund\*of \$846.00 to cover salary for a Senior Stenographer for the Commission on Post-War Reconstruction and Development, for the period December 2, 1943 to June 30, 1944.

# LEASES:

Upon recommendation of Mr. Kirkman, the Board approved the execution of the following leases for various State agencies.

Board of Public Works - Union Trust Company of Maryland, Room 706, Union Trust Building, Baltimore, for a term of twenty (20) months, at an annual rental of \$600.00. (February 1, 1944)

State Board of Hairdressers and Beauty Culturists - The Calvert Building and Construction Company, Rooms Nos. 261-269 Calvert Building, Baltimore, for a term of one year from February 1, 1944, at an annual rental of \$1,800.00.

Maryland State Police - James M. Goodman, Frederick, Maryland, Barracks B, Frederick and Hagerstown State Road in Frederick County, for a term of two years from February 1st, 1944, at a rental of \$60.00 per month.

State Department of Health - Aloysius F. King, Leonardtown, Maryland, second floor of Beacon Building, Leonardtown, Maryland, for term of three (3) years from August 1, 1943, at an annual rental of \$660.00.

<sup>\*</sup> This item should be Post War Construction Fund rather than the War Emergency Fund.

State Department of Public Welfare - Wonder Clothes, Inc., all of the third floor except Offices 301-308, inclusive, of the Triangle Building, Hopkins Place and Baltimore Street, Baltimore, for a term of sixteen (16) months from December 1, 1943, at an annual rental of \$2,536.88.

The Board also approved the automatic renewal of the lease for the Maryland State Police at Deer Park and Liberty Turnpike Road for a term of two years on the same terms as in the original lease, from October 31, 1943.

There being no further business, the meeting of the Board was adjourned.

Joseph Ocmclusker

Secretary

MARYLAND COMMISSION ON FOST-WAR RECONSTRUCTION AND DEVELOPMENT:

Upon recommendation of Mr. Kirkman, the Board approved the transfer of \$846.00 to the Maryland Commission on Post-War Reconstruction and Development from the Post War Construction Fund to take care of salary for a Senior Stenographer from December 2, 1943 to June 30, 1944.